

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 11, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Kathleen Graves and Tim Sturges, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre and Gary Matta, Treasurer's Office; Dave Logan and Scott Williams, Operations; Bob Perkins, Procurement; Megan Leatherman, Development Services; Larry Maneely, Commissioners' Office; and Jessica Donald, Communications. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Procurement
 - Award of Bid 15050 Ada County Parking Services 2015 (*Tabled from 8/4/15*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Tibbs acknowledged B. Perkin's 5 years of employment.

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 15050 ADA COUNTY PARKING SERVICES 2015 TO CAR PARK, INC. IN THE AMOUNT OF \$129,996 PER YEAR. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

Public Hearing

1. Resolutions
 - a. Auditor's Office - Adoption of FY16 Budget
 1. Resolution No. 2073 - Resolution to Adopt the Ada County Budget for All County Funds for Fiscal Year 2016

J. Tibbs opened the public hearing.

C. Rich explained that the series of resolutions on the various agendas today are the culmination of the budget process and by approval, of each, adopts the budget for fiscal year 2016. He then read Resolution No. 2073 into the record.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2073, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2015-2016, TOTALING \$213,878,369 IN APPROPRIATIONS, TO INCLUDE \$102,731,031 IN PROPERTY TAXES AND \$111,147,338 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED,

REFLECTS THE AMOUNTS ALLOTTED TO EACH DEPARTMENT AND FUND OF THE COUNTY. J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED HE WOULD NOT BE SUPPORTING THE MOTION. HE BELIEVES IT IS TOO MUCH OF A BURDEN ON TAX PAYERS.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.

2. Resolution No. 2074 - Resolution to Adopt the Ada County Pest Extermination District Budget for Fiscal Year 2016

J. Tibbs read Resolution No. 2074 into the record and opened the public hearing.

C. Rich requested a motion to adopt the resolution pursuant to Idaho Code §31-1604 and 1605.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION #2074, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2015-2016, TOTALING \$605,442 IN APPROPRIATIONS, TO INCLUDE \$578,158 IN PROPERTY TAXES AND \$27,284 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE PEST EXTERMINATION DISTRICT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.

3. Resolution No. 2075 - Resolution to Adopt the Ada County Mosquito Abatement District Budget for Fiscal Year 2016

J. Tibbs opened the public hearing and read Resolution No. 2075 into the record.

C. Rich requested a motion to adopt the resolution pursuant to Idaho Code §31-1604 and 1605.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2075, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS BUDGET FOR FISCAL YEAR 2015-2016, TOTALING \$1,082,425 IN APPROPRIATIONS, TO INCLUDE \$969,818 IN PROPERTY TAXES AND \$112,607 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE MOSQUITO ABATEMENT DISTRICT. J. TIBBS SECONDED.

DISCUSSION: D. CASE REITERATED HIS INITIAL COMMENTS REGARDING THE BUDGET.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.

b. Sheriff's Office

- Resolution No. 2078 - Resolution for the Conveyance of Radio Communications Equipment from Ada County to Kuna School District

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2078 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2078 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Close Public Hearing

2. Procurement

a. Opening of Bid 15051, Ada County Custodial Services 2015

B. Perkins provided the Board three responses to Bid 15051. He requested the names of each bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 15051 be tabled to August 18, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 15051, ADA COUNTY CUSTODIAL SERVICES 2015 TO AUGUST 18, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000

- Bid 15058, Veeam Backup and Replication Enterprise Software

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 15058 and presented the Board its recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID BID 15058, VEEAM BACKUP AND REPLICATION ENTERPRISE SOFTWARE, TO COMPUNET, INC., IN THE AMOUNT OF \$44,698.64. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Operations (*Authorize the Chairman to Sign*)

- Change Order No. 1 - 911 Communications Center Grading and Utilities Package Project (Agreement No. 11174; Increase of \$43,525)

D. Logan explained this change order is necessary for the project to move to the next phase.

R. Yzaguirre confirmed that the money is in the budget for this project. D. Logan affirmed.

ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Licenses (*Authorize the Chairman to Sign*)

a. Peddler/Solicitor Licenses

- Robert Gerichs, Edward Jones Investments - For Financial Services

b. Catering Permits (3)

1. The Club at Alpine Ponds for Wilson & Benjamin Wedding, August 15th, from 6pm to 2am
2. The Refuge Restaurant & Lounge at Sandstone Vineyards for Garland Wedding, August 28th, from 6pm to 1am

3. Grants Grill at the Barn at Hidden Springs for Forrest Roby Wedding, August 15th, from 4pm to 10pm

c. New Licenses

- Meriwether Cider Company, 5272 Chinden Blvd., Garden City, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE PEDDLER/SOLICITOR LICENSE, THREE CATERING PERMITS AND ONE NEW LICENSE; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE INQUIRED WHETHER UNINCORPORATED AREAS NEED A COUNTY LIQUOR LICENSE. C. RICH AFFIRMED.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Auditor's Office

- 2015 Statement of Authority and Application for Delinquent Assessments and Fees (5) (Authorize the Chairman to Sign)
 - a. Ada County Weed, Pest & Mosquito
 - b. City of Boise
 - c. Eagle Sewer District
 - d. Star Sewer & Water District
 - e. West Boise Sewer District

C. Rich stated there are five entities which are wishing to certify late fees to the tax roll.

V. McIntyre stated that the city of Boise had contacted her office regarding possible certification errors. C. Rich was unaware of any errors.

ACTION: D. CASE MOVED TO APPROVE THE 2015 STATEMENTS OF AUTHORITY AND APPLICATION FOR DELINQUENT ASSESSMENTS AND FEES FOR THE FIVE TAXING DISTRICTS LISTED ON THE AGENDA DIRECTING THE TREASURER AND CLERK TO RESOLVE ANY POSSIBLE ISSUES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

C. Rich discussed the costs expended by the County on Legal Publications and advised that the IAC is considering legislation moving notices to a digital portal.

6. Claims Journal

- August 7, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 7, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (11 Conditional Pay Increases; 15 Introductory Period Completion Pay Increases; 8 Leaves with Pay; 6 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 1 POST Certification Increase; 3 Promotions; and 7 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 11 CONDITIONAL PAY INCREASES; 15 INTRODUCTORY PERIOD

COMPLETION PAY INCREASES; 8 LEAVES WITH PAY; 6 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 3 PROMOTIONS; AND 7 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Assessor's Office - No Report

9. Treasurer's Office

- Monthly Financial Report, July 31, 2015

V. McIntyre stated \$2,422,593.21 will be distributed to the various taxing districts and provided an update on the Public Administration's online asset sales. She reviewed the monthly financial report.

J. Tibbs presented a letter from the Attorney General's office regarding V. McIntyre's complaint against the Board. V. McIntyre read the letter, which concluded no violations had occurred, into the record.

10. Chief of Staff - No Report

11. Approval of Minutes (5) (*Authorize the Chairman to Sign*)

- a. Board of Equalization, June 29, 2015
- b. Board of Equalization, July 6, 2015
- c. Board of Equalization, July 7, 2015
- d. Board of Equalization, July 8, 2015
- e. Board of Equalization, July 13, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Weed and Pest (*Authorize the Chairman to Sign*)

- Notices of Lien (4)

1. Wright Joseph K	R8528641200	\$82.75
2. Wright Joseph K	R8528641200	\$152.51
3. Gillis Katia	S2106212405	\$50.00
4. Jones Earl Thomas	R7132920010	\$65.18

ACTION: D. CASE MOVED TO APPROVE FOUR NOTICES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
 - Scott Hatter, 391FS Dinner, September 12, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (3) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

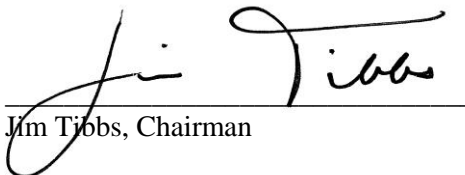
- a. Agreement No. 11200 - Agreement Between Ada County and Ryan Belanger for Coroner Internship (Fall 2015)
- b. Agreement No. 11201 - Agreement Between Ada County and Virtual Enterprises, Inc. for Security Penetration Testing Services (FY15)
- c. Agreement No. 10994-1-15 - Letter Extending License with Army Corps of Engineers for the Lucky Peak Lake Project to 9/30/16

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

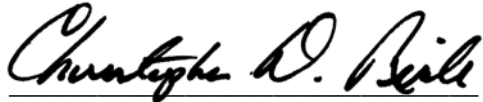
VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:44 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk